

**PUBLIC MEETING  
April 1, 2010  
MINUTES**

Chairman Mike Murray called the meeting to order at 9 a.m.  
Commissioner Derek Brown was present. Commissioner Andy Hunthausen was absent on personal leave. Others attending all or a portion of the meeting included Eric Bryson, Cheryl Green, Marni Bentley, Marylis Filipovich, Jack Walsh, and Rita Cortright, Recording Secretary.

Pledge of Allegiance. Everyone recited the Pledge.

Consent Action Items. (Eric Bryson)

- a. Vendor Claims Report for the Week of March 29, 2010. (Marni Bentley)
- b. Contract Between Helena School District and Lewis & Clark City-County Health Department for Funding for Home Visiting Program Staff to Deliver "Parents As Teachers" Curriculum During Home Visits. Contract Period: 4/1-6/3/10 in the Amount of \$36,098. (Dorothy Bradshaw)
- c. Resolution 2010-115 Ordering a Refund of Taxes/Fees/Assessments Paid by Richard and Virginia Foust in the Amount of \$81.57. (Cheryl Green)
- d. Resolution 2010-116 Ordering a Refund of Taxes/Fees/Assessments Paid by Edward L. and Susan C. Bennetts in the Amount of \$11.02. (Cheryl Green)
- e. Resolution 2010-117 Ordering a Refund of Taxes/Fees/Assessments Paid by Broken O Ranch LLC in the Amount of \$1,721.75. (Cheryl Green)

CAO Bryson reported on the consent action items and recommended approval.

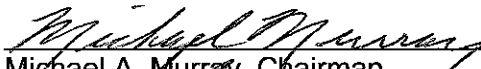
No public comments were received.

Commissioner Brown moved approval of the consent agenda and authorized the Chair to sign.  
Commissioner Murray seconded the motion. The motion carried 2-0.

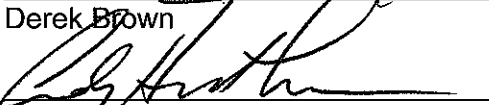
Public comments on any public matter within the jurisdiction of the Commission that is not on the agenda above. None.

There was no other business, the meeting adjourned at 9:04 a.m.

LEWIS AND CLARK COUNTY  
BOARD OF COMMISSIONERS

  
Michael A. Murray, Chairman

  
Derek Brown

  
Andy Hunthausen

ATTEST:

  
Paulette DeHart, Clerk of the Board